

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 6, 2005 — Agenda Item X

Resolution No. 05-30

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY AND ACCEPTANCE OF GRANT FUNDS FOR THE ACQUISITION OF APPROXIMATELY 400 ACRES OF THE SOKA PROPERTY, UNINCORPORATED LOS ANGELES COUNTY, APNS 4455-015-002, 4455-016-032, 4455-016-033, 4455-035-001, 4455-033-006, 4455-033-005, 4455-028-043, 4455-033-021 AND A PORTION OF 4455-033-003 AND 4455-033-026.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES entering into a grant agreement with the State Coastal Conservancy for the acquisition of the above described property, authorizes the execution of the agreement, approves its terms and conditions, and accepts the funds.
2. CERTIFIES that entering into the grant agreement is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item X.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of April, 2005.

Date:

Executive Officer